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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE ANNUAL REPORT DUE JUNE 30, 2008



ORGANIZATION ID # 0604642

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

01/27/2005

FILING

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site MACRO, INC. PO BOX 22285 LEXINGTON, KY 40522 RECEIVED JUN 2 3 2008 SECRETARY OF STATE COMMONWEALTH OF KY (2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site. A.

Statement of Change of Designated or Principal Office Address Form (3) ☐ Statement of Change of Registered Agent or Registered Office Form MAIL FORM TO **GARY ROLAND** 159 CHENAULT ROAD LEXINGTON, KY 40502 (4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. President **GARY D ROLAND** Address Address Address Address Address (5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed. GARY D ROLAND Name Address Name Address Name Address Name Address (6) Check here if you are a cooperative corporation or association organized under KRS 272. Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279. I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

ANNUAL REPORT AND FILING FEE

Signature of Officer or Chairman of the Board

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

D KOLUNG

MAILING ADDRESS

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150 OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue

700 Capital Avenue Frankfort, KY 40601 (502)-564-2848 NOTE: P O Box 1150 is for annual report filings only.